



**COUNTY OF SAN BERNARDINO  
AIRPORTS COMMISSION**

**DECEMBER 4, 2008**

**10:00 A.M.**

**Department of Airports  
Administration**

**825 E. Third Street  
San Bernardino, CA 92415-0831**

**AGENDA**

**1. Call To Order – Chairman Roy G. Cox**

Roy Cox, Chair	_____
William Smith, Vice Chair	_____
Jim Bagley	_____
Bill McGurty	_____
Stephen Stewart	_____
Craig Watkins	_____

**2. Pledge of Allegiance**

**3. Report on Posting of the Agenda**

**4. Awards, Guest Introductions and Announcements – Mike N. Williams, A.A.E., Director**

**5. Action Item – Approval of Commission Meeting Minutes from October 23, 2008.**

Motion:

Second:

6. **Commissioner's Reports/Comments:**

7. **Public Comments:**

Visitors are requested to make comments or ask questions only on those items not identified in the agenda.

If there are questions concerning an agenda item, please wait until that item comes before the Commission. *There is a 5-minute time limit per visitor.*

8. **Monthly Updates – Mike N. Williams, A.A.E., Director:**

- ➔ Capital Improvement Program
- ➔ Board of Supervisors Activity
- ➔ Real Estate
- ➔ Finance
- ➔ Monthly Reports
- ➔ Miscellaneous

9. **Action Item – Mike N. Williams, A.A.E., Director:**

- ➔ Ordinance – 12-9-08 Planning Commission Augmentation

10. **Discussion – Mike N. Williams, A.A.E., Director:**

- ➔ Capital Improvement Program
- ➔ Strategic Business Plan
- ➔ Fee Schedule Update

11. **Time and Place of Next Meeting:**

*Date and Location to be determined at December meeting.*

12. **Adjournment:**